



**Marine Candelon-Bonnemaison**, daughter of Pierre Calmels and sister of Jean-François Calmels, is Deputy CEO, appointed by the Company's Board of Directors on 30 October 2020. Appointed Company Director at the Combined Ordinary and Extraordinary General Meeting of 30 October 2020, her term of office will expire at the end of the General Meeting to be held in 2026 to approve the financial statements for the previous financial year. She was a member of the Company's Executive Board until 30 October 2020. She also holds the following offices and positions in the companies listed below:

<b>Current offices and directorships</b>			
Offices	Company	Country	
Chair of the Board of Directors	ACTIA Automotive	France	
Executive Board member	LP2C	France	
Permanent Representative of ACTIA Automotive	ACTIA 3E	France	
Permanent Representative of LP2C	ACTIA Tunisie	Tunisia	
	CIPI ACTIA	Tunisia	
Director	ACTIA Automotive	France	
	ACTIA Telecom	France	
	ACTIA Italia	Italia	
Co-manager	SCI Les Coteaux de Pouvourville	France	
	SCI de l'Oratoire	France	
<b>Offices and directorships held within the last 5 years</b>			
Offices	Company	Country	End of term
Permanent Representative of ACTIA Group	ACTIA Automotive	France	2019
Director	ACTIA 3E	France	2016
	ACTIA PCs	France	2016
<b>Address</b>			
ACTIA Group – 5, rue Jorge Semprun – BP 74215 – 31432 TOULOUSE Cedex 04			
<b>Expertise and experience</b>			
<b>ACADEMIC BACKGROUND</b>			
First Certificate of Cambridge			1979
Proficiency of Cambridge			1980
BTS Executive Secretary			1982

PROFESSIONAL BACKGROUND	
TECHNAL France Toulouse: Qualified export secretary	1982 – 1985
Maurice Messegue Auch - Executive Secretary	1986
Laboratoires Des Herbes Sauvages Fleurance - Executive Secretary	1986 – 1990
SARL ACTE Nérac - Executive Assistant	1990 – 1993
SA M3S Castelginest - Chair and Chief Executive Officer	1993 – 2002
LP2C S.A. Toulouse - Member of the Executive Board	depuis 1999